## UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF OHIO WESTERN DIVISION

IN RE: : CASE NO 07-16142

CHAPTER 13

RAYMOND J. SMITH TANYA L. SMITH DEBTORS

: JUDGE BURTON PERLMAN

NOTICE OF TRANSMITTAL OF

**UNCLAIMED FUNDS** 

Comes now the Chapter 13 Trustee, Margaret A. Burks, and places unclaimed funds into the Registry Fund pursuant to 11 U.S.C Section 347(a) and Federal Rule of Bankruptcy Procedure 3011.

The Trustee has made numerous attempts to contact the creditor. Certification of Final Payment has been filed in this case. These Funds are now unclaimed.

<u>Check No.</u> <u>Amount</u> 917312 \$22.11

Creditor(s)
HSBC Auto Finance
P.O. Box 60130
City of Industry, CA 91716

Respectfully submitted,

/s/ Margaret A. Burks, Esq.
Margaret A. Burks, Esq.
Chapter 13 Trustee

Attorney No. OH 0030377

Francis J. DiCesare, Esq. Staff Attorney Attorney No. OH 0038798

Karolina F. Perr, Esq. Staff Attorney Attorney No. OH 0066193

600 Vine Street, Suite 2200 Cincinnati, OH 45202 (513) 621-4488 (513) 621 2643 (Facsimile) mburks@cinn13.org - Correspondence only fdicesare@cinn13.org kperr@cinn13.org

## CERTIFICATE OF SERVICE

I hereby certify that a copy of the foregoing Notice of Transmittal of Unclaimed Funds was served on the parties listed below by ordinary U.S. Mail or served electronically through the Court's ECF System at the e-mail address registered with the Court on this day, November 17, 2010.

/s/ Margaret A. Burks, Esq. Margaret A. Burks, Esq.

HSBC Auto Finance P.O. Box 60130 City of Industry, CA 91716 Debtor(s) Counsel JOHN W. ROSE, ESQ. 711 PROVIDENT BANK BLDG 632 VINE STREET CINCINNATI, OH 45202

Debtor(s) RAYMOND J. SMITH TANYA L. SMITH 2909 JACK FROST WAY CINCINNATI, OH 45251 U.S. TRUSTEE 36 EAST SEVENTH STREET, SUITE 2030 CINCINNATI, OHIO 45202 (service waived)

HSBC Auto Finance P.O. Box 951245 Ft. Worth , TX 75151-0244